

**LIBERTYVILLE ELEMENTARY SCHOOLS
District No. 70
Libertyville, Illinois**

COMMITTEE OF THE WHOLE MEETING

AGENDA

May 21, 2018

**ERC BOARD ROOM
6:30 PM**

1. Call to Order
2. Approval of Minutes from Previous Meeting
3. Finance Committee
 3. 1. Treasurer's Report
 3. 2. Investment Report
 3. 3. Accounts Payable
4. Committee of the Whole
 4. 1. Board Policies
 4. 2. Board Member Expense
 4. 3. Police Department Intergovernmental Agreement
 4. 4. Audit Engagement
 4. 5. School Treasurer Appointment
 4. 6. Tentative Budget FY19
 4. 7. Highland Science Curriculum Materials
 4. 8. Ten Year Life Safety Survey/Capital Plan
 4. 9. Retiring Staff Members
 4. 10. Tower Indemnification Agreement
5. Other Items
 5. 1. Construction Update
6. Presentations from the Floor
7. Adjournment

NOTE: Budgetary Reports are available on request from the Business Office